

AUDIT SUBCOMMITTEE
of the
Legislative Management Committee
MEETING AGENDA

DATE: Monday, July 8, 2013
TIME: 9:00 a.m.
PLACE: 250 State Capitol Bldg

COMMITTEE MEMBERS

Speaker Rebecca D. Lockhart, Chair (Conducting) - President Wayne L. Niederhauser, Co-Chair
Senator Gene Davis - Representative Jennifer Seelig

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Limited Review of Fugitives and Inmates Inappropriately Receiving Public Assistance** (Report #2013-06)
Presented by: Kade Minchey, Audit Supervisor
Response by: Geoffery Landward, Deputy Director, Dept of Workforce Services
- Approve audit and send to committees (see committee referral list)
 - b) **A Performance Audit of Higher Education's Competition with The Private Sector** (Report #2013-05)
Presented by: David Gibson, Audit In Charge
Response by: Dr Gregory Stauffer, Associate Commissioner, Finance, Facilities, and Planning, State Board of Regents
Gordon Wilson, Asst VP of Auxiliary Services, University of Utah
- Approve audit and send to committees (see committee referral list)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Sara Thomas directly at 801-538-1032 or use Relay Utah (toll-free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request

- c) **A Performance Audit of Sand and Gravel Air Quality Permitting and Compliance** (Report #2013-04)
Presented by: Janice Coleman, Audit Supervisor
Response by: Amanda Smith, Executive Director, Dept of Environmental Quality
Bryce Bird, Director, Division of Air Quality, DEQ
- Approve audit and send to committees (see committee referral list)

- d) **A Performance Audit of the Department of Insurance** (Report #2013-07)
Presented by: Wayne Kidd, Audit Supervisor
Response by: Commissioner Todd Kiser, Utah Insurance Department
- Approve audit and send to committees (see committee referral list)

3. New Audit Request

4. Other Business

5. Adjournment